

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
September 17, 2013
Approved October 15, 2013

Call to order

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:10 Pm on ... September 17, 2013..... at Aristotle Academy, American Fork, Utah.

1.Welcome/Roll call

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover President, Alan Shino vice president, Kris Vollmer treasury, Angie Peterson Secretary, and Robert DeRuyter by telephone @ 6:19.
A quorum was present.

Administration/staff: Principal Kent Fuller and Business Manager Jeanne Whitmore
Visitors: Meagan Dalton, Kevin Rocque, Phil Burns

2. Public Comment. Megan Dalton had a comment, Phil Burns Had a Commit

3. Prior Minutes Review/Discussion

Minutes from the June 25, 2013, July 30, 2013 and Aug..... Board of Directors meeting minutes were submitted by Angie Peterson for approval. Kris made a motioned to approve the Minutes Alan second..... vote unanimous.

4. Board Training Documents Vote –Brian Carpenter Podcast #1 “ where the Heck Are We?”

Suggested that we attend Board Training On Oct 15-17

5.Board Training- Directors and Officers Insurance. Jeanne is going to have the application in by 9/27/2013. Kent will put the charter bylaws in hard copy; compiled together in one place, available at the school to the public. No Vote.

6. Board membership. Phil Burns to be voted onto the board. Phil Burn's withdrawals interest until he feels the proper procedure is followed. Will revisit this next month.

7. Separate Parent Teacher Organization Financial Account- Vote

Jeanne suggested a small petty cash

Chris moved to table this for the purpose of researching the safest way to proceed. All agreed.

8. Principle Report/Consent Agenda – vote

- A. Enrollment- 195 35 kids never showed up, 31 kids from Harmony for a total of 226 enrollment
- B. Staffing and Curriculum- Combined first and third grades and let go of 2 teachers
- C. Student Outcomes (i.e.' Beginning of year baseline testing)-working on the dibbles in the next week. Kent was asked to get assessment to know what the baseline is for reading and math
- D. Budget/Finances –Chris ask about the special ED money, Jeanne will get those numbers to him. \$90,000 of special ED was not recognized correctly. \$193,000 cash on hand. \$108,000 in the hole. Talked about marketing strategies
- E. Policies/Programs Update :-
 - 1. Bridges –

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2. Boys and Girls club-Policy to have the program to be run by our teachers. Robert likes the policy and asked about the fees. Alan made a motion to approve the document emailed to the board members in regards to the boys and girls club, and addressing the administrative code to be in compliance. Robert seconds that, vote is unanimous

9. Closed meeting under UT 52-4-205 Discussion/Vote (as needed)- no meeting

Meeting closed atN/A

10. Re-open closed meeting- Discussion/Vote (as needed)

11. Other Items-Revised policy on bullying. Kris made a motion to approve the Aristotle Academy policy on bullying as prepared and modified on 9/1/2013 Angie second it, vote unanimous

12. Close of the meeting. Alan Motioned to adjourn meeting at 8:00pm, till the next board meeting on Tuesday October 15, 2013 at 6:00 pm; in the Library Aristotle Academy, American Fork Roberts second vote unanimous

Angie Petersen
Aristotle Academy
Board Secretary

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